

**COLUMBIA SHUSWAP REGIONAL DISTRICT
MILFOIL CONTROL PLANNING COMMITTEE MEETING**

Minutes of the meeting held Thursday, October 9, 2014
In the Board Room of the Regional District Office, Salmon Arm

Note: The following minutes are subject to correction when endorsed
by the Milfoil Control Planning Committee at the next Regular meeting

PRESENT

Chair:	R. Martin	Electoral Area 'E'
Directors:	P. Demenok	Electoral Area 'C'
	L. Morgan	Electoral Area 'F'
	D. Trouton	District of Sicamous
Staff:	H. Kassa, Environmental Services Coordinator B. Van Nostrand, Team Leader, Environment Health Services G. Norman, Clerical Assistant, Operations Management	
Absent:	R. Talbot	Electoral Area 'D'
	N. Cooper	City of Salmon Arm
	D. Cannon	City of Salmon Arm
	Phil Belliveau	Ministry of Environment
	Representative	Department of Fisheries and Oceans
	Representative	Adams Lake Indian Band
	Representative	Neskonlith Indian Band
	Representative	Little Shuswap Indian Band

CALL TO ORDER

The meeting was called to order at 9:10 AM.

**ADOPTION OF
MINUTES /
AGENDA**

M/S Directors Morgan/Demenok THAT:
the agenda for the October 8, 2014 Milfoil Control Planning Committee be approved
with the following addition:

- Meeting scheduling/notification of the yearly Milfoil Control Planning Committee meeting to be held each year in October or November.

CARRIED

M/S Directors Demenok/Trouton THAT:
the minutes of the October 3, 2013 Milfoil Control Planning Committee be adopted.

CARRIED

**GENERAL MILFOIL
CONTROL
PROGRAM
OVERVIEW AND
UPDATE**

The Environmental Services Coordinator (the 'ESC') presented a verbal update on the current Milfoil Control Program. The ESC identified the methods of milfoil control that are utilized and identified. Milfoil growth in the Shuswap has generally been on an historical decline but has increased this year. Consistent with previous years, the Shuswap program will focus primarily on public high use swimming beaches, with lower priority given to private foreshore, particularly given the challenges of maneuvering around private docks.

The proposed 2015 budget was presented and discussed. The ESC presented to the Committee a slide presentation outlining the 2014 program and progress.

MILFOIL CONTROL
PLANNING COMMITTEE MEETING

October 8, 2014

**PROPOSED 2015
MILFOIL CONTROL
PROGRAM AND
BUDGET**

The key components of the 2015 program are consistent with previous programs, including rototilling, harvesting, public information, surveillance and monitoring.

The 1979 Altosar harvester is budgeted for replacement in 2019. The capital reserve account will be increased to facilitate this equipment replacement. A new, similar capacity harvester will become the primary machine and the 1979 Altosar will be maintained as a secondary machine for years when heavy growth occurs.

The current capital reserve account balance is \$62,094. The proposed budget for 2015 is \$229,988 which includes a contribution of \$30,000 to the capital reserve account.

M/S Directors Trouton/Morgan THAT:
the 2015 Milfoil Control Budget be endorsed for CSRD Board consideration as presented.

CARRIED

NEXT MEETING

To be decided at the December 2014 regular Board Meeting.

**ADJOURNMENT
10:50 AM**

M/S Directors Morgan/Demenok THAT:
this meeting be adjourned.

CARRIED

CERTIFIED CORRECT

CHAIR